June 29, 2020 Garner, Iowa

The Hancock County, Iowa, Board of Supervisors met in adjourned session on the above captioned date pursuant to adjournment with Supervisors Florence (Sis) Greiman, Gary Rayhons, and Jerry J. Tlach present. Absent: none.

The minutes of June 22, 2020 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Re-appointment of James Nelson, Britt, to Hancock County Veteran Affairs Commission for a three-year term ending June 30, 2023. Re-appointment of David Zrostlik, Forest City, to the Hancock County Board of Adjustment for a five-year term to end June 30, 2025. Payroll change for Kevin Knebel, Communications Dispatcher from full-time to on-call status effective July 6, 2020 at 8:00 a.m. at \$16.50 per hour.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed the final collective bargaining agreement with Hancock County Board of Supervisors and Hancock County Secondary Roadworkers for July 1, 2020– June 30, 2023. Revised Hancock County Personnel Policy effective July 1, 2020.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following resolution:

RESOLUTION No. 2020-035

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING JULY 2020, IN ACCORDANCE WITH SECTION 331.434, SUBSECTION 6, CODE OF IOWA,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hancock County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office are hereby appropriated from the resources of each fund as follows: Board of Supervisors - \$496,342; County Auditor - \$489,256; County Treasurer - \$457,698; County Attorney - \$262,160; County Sheriff - \$1,431,881; County Recorder - \$210,567; Township Officers - \$11,709; Sanitary Disposal Services - \$65,000; Secondary Road - \$7,288,978; Veterans Affairs - \$51,533; Conservation Board - \$474,200; Public Health Services - \$280,070; Social Services - \$60,891; Medical Examiner - \$31,700; District Court - \$1,300; Communications - \$444,752; Fairgrounds - \$34,500; Libraries - \$130,00; General Services - \$372,169; Data Processing - \$347,340; Zoning Commission - \$8,870; Home Care Health Services - \$24,695; Law Enforcement Center - \$12,500; Mental Health Administration - \$326,360; Juvenile Probation - \$31,500; Emergency Management - \$45,337; Non-departmental - \$2,635,304; Total = \$16,026,612.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or obligations from the itemized department effective July 1, 2020.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2020-2021 budget year the auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriations, she shall immediately so inform the board and recommend appropriate corrective actions.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2020-2021 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2021.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following resolutions:

Resolution no. 2020-036

Resolution for Interfund Operational Transfers

Authorizing periodic transfers from the General Basic Fund to the Conservation Fund; from Rural Services Fund to the Secondary Road Fund

Resolution to authorize the Hancock County Auditor to periodically transfer sums in accordance with Section 331.432 Code of Iowa from the General Basic Fund to the Conservation Fund not to exceed \$364,000, and from the Rural Services Fund to the Secondary Road Fund not to exceed \$2,174,520; all in Fiscal Year 2020-2021.

Resolution No. 2020-037 Bridge Weight Limit Posting **WHEREAS**, in accordance with requirement of the Federal Government, certain bridges located on the Secondary Road System must be posted with load limit signs; and,

WHEREAS, A bridge inspection program covering all Secondary Highway bridges in Hancock County is being completed biennial; and,

WHEREAS, A number of such bridges have been found to require load limit posting as determined by criteria established by the Federal Government.

NOW THEREFORE, BE IT RESOLVED by the Hancock County Board of Supervisors on this 29th day of May, 2018 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road System. The Engineer is instructed to place or cause to be placed, all necessary signs to comply with this resolution. Only those bridges determined to have a weight restriction below LEGAL, in the listing included herein, will be required to have signs erected

BE IT FURTHER RESOLVED: Due to changes in the status of bridges on Secondary Roads in Hancock County brought about by repair, replacement, or re-inspection, all previous resolutions regarding the posting of these bridges in Hancock County is hereby superseded.

| Bridge No. | Twp. | Posting | Location |
|---------------|------------|-------------|-------------------------------------------|
| 0008 | Magor | Legal | On Crane between 100th & 110th |
| 0120 | Magor | Legal | On Ford between 100th & 110th |
| 0124 | Amsterdam | Legal | On Grant between 100th & 110th |
| 0164 | Twin Lakes | Legal | On Quail Ave between 100th & 110th St. |
| 0260 | Twin Lakes | Legal | On Palm Ave between 100th & 110th St. |
| 0407 | Magor | 15 Tons | On 110th between Birch & Crane |
| 0418 | Magor | Legal | On 110th between Deer & Echo |
| 0421 | Magor | Legal | On 110th between Ford & Grant |
| 0425 | Amsterdam | 10 Tons | On 110th between Grant & Hill |
| 0434 | Amsterdam | Legal | On 110th between Iowa & James |
| 0458 | Twin Lakes | Legal | On 110th St. between Oak & Palm |
| 0476 | Avery | Legal | On 110th St. between US 69 & Timber Drive |
| 0819 | Magor | Legal | On 120th between Echo & Grant |
| 0822 | Magor | Legal | On 120th between Ford & Grant |
| 0827 | Amsterdam | Legal | On 120th St. between Grant & Hill Ave |
| 0856 | Twin Lakes | Legal | On 120th St. between Nash & Palm |
| 1080 | Avery | Legal | On Union Ave between 120th & 125th St. |
| 1128 | Amsterdam | 19 Tons | On Hill Ave between 120th & 130th |
| 1136 | Amsterdam | Legal | On James Ave between 120th & 130th |
| 1216 N | Magor | 428,540,640 | On 130th between Deer & Echo |

| 1216 S | Magor | 8 Tons | On Echo Ave between 120th & 130th |
|--------|------------|---------------------------------|----------------------------------------|
| 1224 | Magor | 6 Tons | On 130th between Ford & Grant |
| 1229 | Amsterdam | Legal | On 130th between Hill & Iowa |
| 1236 | Amsterdam | Legal | On 130th between James & Kent |
| 1257 | Twin Lakes | Legal | On 130th St. between Nash & Palm |
| 1480 | Avery | Legal | On Union Ave between 125th & 138th St. |
| 1613 | Magor | 15 Tons | On 140th between Deer & Echo |
| 1624 | Amsterdam | Legal | On 140th between Ford & Hill |
| 1630 | Amsterdam | Legal | On 140th St. between Iowa & James |
| 1637 | Amsterdam | Legal | On 140th St. between James & Kent |
| 1654 | Twin Lakes | 16 Tons | On 140th St. between Nash & Oak Ave |
| 1808 | Magor | Legal | On Crane between 140th & 150th |
| 1812 | Magor | 16 Tons | On Deer between 140th & 150th |
| 1832 | Amsterdam | Legal | On Iowa Ave between 140th & 150th St |
| 1976 | Avery | Legal | On Taft Ave between 140th & 150th St. |
| 2008 | Magor | Legal | On 150th between Birch & Crane |
| 2025 | Amsterdam | Legal | On 150th St. between Echo & Hill Ave |
| 2033 | Amsterdam | Legal | On 150th St. between Iowa & James |
| 2038 | Amsterdam | Legal | On 150th St between James & Kent |
| 2053 | Twin Lakes | One Lane Bridge & 10 Tons | On 150th St. between Maple & Navy Ave |
| 2076 | Avery | Legal | On 150th St. between US 69 & Taft Ave |
| 2404 | Magor | Legal | On 160th St between Iowa #17 & Crane |
| 2426 | Amsterdam | Legal | On 160th St. between Echo & Hill Ave |
| 2450 | Twin Lakes | Legal | On 160th St. between Maple & Navy Ave |
| 2576 | Ell | Legal | On Taft Ave between 160th & 170th |
| 2804 | Boone | 3 Tons | On 170th between Ash & Crane |
| 2825 | Erin | Legal | On 170th between Hill & Iowa |
| 2827 | Erin | Legal | On 170th between Hill & Iowa |
| 2850 | Liberty | Legal | On 170th between Maple & Nash |
| 2869 | Liberty | Legal | On 170th between Rake & US#69 |
| 2877 | Ell | Legal | On 170th between Taft & Union |
| 3068 | Liberty | Legal | On Rake between 170th & 180th |
| 3128 | Erin | Legal | On Hill Ave between 170th & 180th |
| 3204 | Boone | Legal | On 180th between Birch & Crane |
| 3229 | Erin | Legal | On 180th between Hill & Iowa |
| 3250 | Liberty | Legal | On 180th between Maple & Nash |
| 3266 | Liberty | One Lane Bridge & 3 Tons | On 180th between Quail & Rake |

| 3364 | Liberty | 16 Tons | On Quail between 180th & 190th | |
|------|----------|-----------------------------------------------------------|--------------------------------------|--|
| 3508 | Boone | 10 Tons | | |
| 3609 | Boone | 10 Tons | On 190th between Crane & Deer | |
| 3630 | Erin | Legal | On 190th St between Hill & Iowa | |
| 3647 | Erin | Legal | On 190th St between Ladd & Maple | |
| 3659 | Liberty | 15 Tons | On 190th between Oak & Palm | |
| 3666 | Liberty | Legal | On 190th between Quail & Rake | |
| 3694 | Ell | 10 Tons | On 190th between Yale & Apple | |
| 3792 | Ell | Legal | On Yale between 190th & 200th | |
| 3808 | Boone | 21 Tons | On Deer between 190th & 200th | |
| 3812 | Boone | 10 Tons | On Deer between 190th & 200th | |
| 4014 | Boone | Legal | On 200th between Deer & Echo | |
| 4047 | Erin | Legal | On 200th between King & Maple | |
| 4067 | Liberty | Legal | On 200th between Quincy & Rake | |
| 4085 | Ell | Legal | On 200th between Vail & Yale | |
| 4087 | Ell | Legal | On 200th between Vail & Yale | |
| 4089 | Ell | Legal | On 200th between Vail & Yale | |
| 4184 | Ell | Legal | On Vail between 200th & 210th | |
| 4216 | Boone | Legal | On Echo between 200th & 210th | |
| 4374 | Ell | Legal | On Sioux Ave between 200th & 210th | |
| 4380 | Ell | Legal | On Union between 200th & 210th | |
| 4408 | Boone | Legal | On 210th between Crane & Deer | |
| 4445 | Erin | Legal | On 210th St. between King & Ladd Ave | |
| 4458 | Liberty | One Truck Sign Series | On 210th between Oak & Palm | |
| 4470 | Liberty | Legal | On 210th between Rake & US #69 | |
| 4477 | Ell | Legal | On 210th between Sioux & Union | |
| 4480 | Ell | 428,540,640 | On 210th between Sioux & Union | |
| 4774 | Ell | Legal | On Sioux Ave between 210th & 225th | |
| 4820 | Boone | Legal | On 220th St. between Ford & Grant | |
| 4840 | Erin | Legal | On 220th St. between Kent & Ladd Ave | |
| 4844 | Erin | 428,540,640 | On 220th St. between Kent & Ladd Ave | |
| 4908 | Orthel | Legal | On Crane between 225th & #US 18 | |
| 5015 | Orthel | One Truck on Bridge Sign Series & 427,540,640 | On 225th between Deer & Echo | |
| 5071 | Garfield | 22 Tons | On 225th between Rake & US #69 | |
| 5077 | Concord | Legal | On 225th between US #69 & Union | |
| 5122 | Orthel | Legal | On 225th between Ford & Grant | |

| 5512 | Orthel | Legal | On Birch between US#18 & 240th |
|------|-----------|-------------|------------------------------------------|
| 5735 | Britt | Legal | On James between US #18 & 250th |
| 5874 | Concord | Legal | On Sioux Ave between 240th & 260th St. |
| 6033 | Britt | Legal | On 250th between Hill & James |
| 6044 | Britt | Legal | On 250th between Kent & Lake |
| 6076 | Concord | Legal | On Taft between 240th & 260th |
| 6429 | Britt | Legal | On 260th between Hill & Iowa |
| 6445 | Britt | Legal | On 260th between Kent & Lake |
| 6473 | Concord | Legal | On 260th St between Sage & Taft |
| 6480 | Concord | Legal | On 260th St between Taft & Union |
| 6845 | Britt | Legal | On 270th St. between Ladd & Lake |
| 6875 | Concord | Legal | On 270th between Sage & Taft |
| 7082 | Concord | 19 Tons | On Urban Ave between 270th & 280th |
| 7202 | Orthel | Legal | On 280th between Ames & Birch |
| 7270 | Garfield | Legal | On 280th between US #69 & Reed |
| 7372 | Ellington | Legal | On Sage Ave between 270th & 290th |
| 7504 | Bingham | Legal | On Birch Ave between 280th & 290th St. |
| 7564 | Madison | Legal | On Quail Ave between 285th & 290th |
| 7605 | Bingham | Legal | On 290th St between Birch & Crane Ave |
| 7649 | Madison | 428,540,640 | On 290th St. between Maple & Mill |
| 7662 | Madison | 428,540,640 | On 290th St between Pine & Quail |
| 7904 | Bingham | 15 Tons | On Birch Ave between 280th & 290th St. |
| 8051 | Madison | Legal | On 300th St between Maple & Oak |
| 8287 | Ellington | Legal | On 305th St between Valley & Wood |
| 8296 | Ellington | 428,540,640 | On Apple Ave between 305th & 310th St |
| 8452 | Madison | Legal | On 310th St by Nash Ave |
| 8678 | Ellington | Legal | On Taylor Ave between 310th & River Road |
| 8748 | Madison | Legal | On Maple Ave between 320th & 330th St |
| 8782 | Ellington | Legal | On Valley Road between Taylor & Van |
| 8847 | Crystal | Legal | On 320th St between Ladd & Maple |
| 8970 | Madison | Legal | On Reed Ave between 320th & 325th St. |
| 9270 | Madison | Legal | On 330th St between US #69 & Sage Ave |
| 9300 | Bingham | Legal | On Ames Ave between 330th & 340th |
| 9408 | Bingham | 10 Tons | On Crane Ave between 330th & 340th |
| 9504 | Bingham | Legal | On Birch Ave between 330th & 340th |

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board recessed to move the location of the Drainage District no. 57 formal hearing to the Basement Meeting Room of the Law Enforcement Center due to spacing constraints in order to adhere to social distancing guidelines of COVID-19.

| No further business to come before the Board, motion made to adjourn at 1:20 p.m. b Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 6, 2020. | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-----------------------------|--|--|
| ATTEST: | Michelle K. Eisenman, Auditor | Florence Sis Greiman, Chair | | |